



MEMORANDUM GOE

107.07-17A METRO-DADE/GSA-MAT. MGT.

AGENDA ITEM NO. 2 (L)

TO: Hon. Chairperson and Members
Board of County Commissioner

DATE: July 15, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution Urging Congress
to Credit Miami-Dade County's
Obligation as Local Sponsor of
the Comprehensive Everglades
Restoration Plan Wastewater
Reuse Facility

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.

Robert A. Ginsburg
County Attorney



MEMORANDUM

(Revised)

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: September 9, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION URGING CONGRESS TO CREDIT
TO MIAMI-DADE COUNTY'S OBLIGATION AS
LOCAL SPONSOR OF THE COMPREHENSIVE
EVERGLADES RESTORATION PLAN
WASTEWATER REUSE FACILITY MONIES
SPENT UPGRADING TREATMENT AT THE
SOUTH DISTRICT WASTEWATER TREATMENT
PLANT PURSUANT TO THE CONSENT ORDER
WITH FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION

WHEREAS, the proposed injection well consent order between Miami-Dade County and Florida's Department of Environmental Protection requires the County to construct and operate treatment processes beyond secondary treatment at the South District Wastewater Treatment Plant; and

WHEREAS, the Comprehensive Everglades Restoration Plan ("CERP") contemplates that the South District Wastewater Treatment Plant be converted into a wastewater reuse facility; and

WHEREAS, the treatment processes constructed by the County pursuant to the consent order can and will be incorporated into the South District Wastewater Reuse Facility contemplated under CERP, by treating the effluent beyond secondary treatment to meet the water quality needed to discharge the reuse water into the coastal wetlands next to Biscayne Bay; and

WHEREAS, the consent order requires the treatment processes to be constructed within five years of the date of the consent order, and the estimated date for the completion of the CERP reuse facility is 2020; and

WHEREAS, the County will agree as part of the Consent Order to be the local sponsor of the CERP South District Wastewater Reuse Facility; and

WHEREAS, any monies spent by the County in constructing treatment options at the South District Wastewater Treatment Plant should count as contributions from the County towards complying with its obligations as the local sponsor of the CERP South District Wastewater Reuse Facility,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the United States Congress is urged to pre-authorize the Comprehensive Everglades Restoration Plan South District Wastewater Reuse Facility in such a manner as to allow any monies spent by the County to construct upgraded treatment options pursuant to its consent decree with the Florida Department of Environmental Protection to count towards the County's obligations as local sponsor of the South District Wastewater Reuse Facility contemplated by the Comprehensive Everglades Restoration Plan, and the County Manager is directed to incorporate this resolution into the agenda of Miami-Dade County's congressional delegation.

The foregoing resolution was offered by Commissioner Rebeca Sosa, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

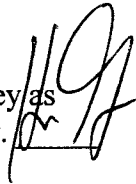
Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of September, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.



By: _____

Deputy Clerk

Henry N. Gillman

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